

AGENDA
VENETA CITY COUNCIL
MONDAY, SEPTEMBER 23, 2013 – 7:00 P.M.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **3. CONSENT AGENDA**
- a. Minutes for September 9, 2013 (pgs. 3-11)
 - b. Accounts Payable through September 17, 2013 (pgs. 13-18)
 - c. Civic Calendar for October, 2013 (pg. 19)
 - d. Elmira High School Homecoming Parade Permit Application (pgs. 21-26)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - (1) Lane County Sheriff's Office Activity Report
 - (2) Community Center Rental Fee Waiver Request from Sexual Assault Support Services (pgs. 27-30)
 - b. Councilor/Committee Liaison Reports
- 7:25 **5. STAFF REPORTS**
- a. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) Revised Schedule and Activities for Council Retreat
 - (2) League of Oregon Cities Conference (pgs. 31-33)
 - b. Finance DirectorShauna Hartz
 - (1) **RESOLUTION No. 1134** - A RESOLUTION ACCEPTING A SPECIFIC PURPOSE GRANT AND UNFORSEEN CONTRIBUTION AND APPROPRIATING EXPENDITURES (pg. 35)
 - c. City Administrator.....Ric Ingham
 - (1) Veneta Fiber Optic Project Update (pg. 37)
 - (2) Acceptance of Public Utility Easement for Fiber Optic Project (pgs. 39-41)
 - (3) 2015-2017 State Transportation Improvement (STIP) Update (pgs. 43-44)
 - (4) 2017-2020 STIP Request for Projects (pgs. 45-50)
 - (5) Questions from Councilors
- 8:30 **6. OTHER**
- 8:40 **7. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.